

AITR Board of Directors Planning Meeting

July 27, 2010

Attendees: Dru Urqhart, Katie Urqhart, Chris Tozier, Lori DeLone

Discussion:

Dru introduced the new AITR teaching model, the plan to separate the Finance Academy and IT Academy boards, and discussed her expectations for the new AITR Board for the 2010/2011 school year:

1. Target Membership: 10 active & participative board members
2. Target first meeting week of August 23.
3. Fund Raising:
 - Sept 2010 – *Drive for Your School* – funds raised by test driving Ford vehicles on school campus
 - December 2010 – Annual Robofest, hosted by AITR, SCHS
 - Spring (May) 2011 - LAN Party – new competitive gaming event to be held at SCHS
 - October 2011 – Annual Pancake Breakfast in conjunction with Aunt Catfish's
4. Curriculum Review & Classroom Participation
 - Provide members of the business community to participate in Group Project Feedback Sessions (24 projects over 9 months) (project details posted separately)
 - Provide feedback to AITR instructors regarding industry trends and employer competency requirements
 - Provide class speakers and field trip opportunities
5. Sharepoint Site
 - AITR Board - <http://school.sprucecreekhigh.com/sites/AITRBoard>
 - Username - first initial & last name
 - Password - schsaitr
6. More information about the new AITR teaching model is available at <http://www.sprucecreekhigh.com/aite/>

